

REGULAR CITY COUNCIL MEETING
NOVEMBER 14, 1988

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
David Church	Council Member
Don Dafoe	Council Member
Rex T. Harris	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Sarah Inez Moody	Chronicle/Progress
H. Doyle Bender	City Treasurer
Warren Peterson	Millard County Attorney
Bryce Ashby	Delta Fire Chief
Robert Droubay	Planning Commission Chairman
Carl Palmer	Carl Palmer & Associates

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held October 24, 1988, were presented for consideration and approval. The Council reviewed the minutes briefly after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a special City Council meeting held October 31, 1988, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member David Church MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Wesley Bloomfield MOVED that the accounts payable be approved for payment as listed in the amount of \$43,071.18. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The Council also reviewed the Delta City Fire Department accounts payable. Following a brief discussion, Council Member David Church MOVED that the Delta City Fire Department accounts payable be approved for payment as listed in the amount of \$14,042.46. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

JOHN NICKLE, NICKLE INSURANCE: EMPLOYEE HEALTH INSURANCE PROPOSAL

Mayor Hansen asked John Nickle, Nickle Insurance Agency, to present a proposal to the Council.

Mr. Nickle said that it was his understanding that the Council may want to change insurance carriers as of January 1, 1989. He then presented a proposal to the Council for employee health insurance.

Following discussion, the Council agreed to assign a committee to review Mr. Nickle's insurance proposal as well as other interested insurance company's proposals. The committee will consist of a Council Member, a Fire Department representative, a Delta City employee, Mayor Hansen and Attorney Waddingham.

MAYOR RUTH HANSEN: REVISION OF POLICIES AND PROCEDURES MANUAL

Mayor Hansen said that City Recorder Dorothy Jeffery and Virginia Taylor recently attended a Risk Management Seminar where they were advised to have a current Personnel Policy in force.

Dorothy Jeffery said that the current Personnel Policy was written in 1983 and several changes have occurred since then. She recommended that the Personnel Policy be revised and requested Council's approval to allow Attorney Richard Waddingham to proceed with the revision of the Personnel Policy.

Following brief discussion, Council Member David Church MOVED to proceed with the revision of the Personnel Policy. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CARL L. PALMER, CARL L. PALMER & ASSOCIATES: PROPOSED MUNICIPAL POWER

Mayor Hansen welcomed Carl L. Palmer, Carl L. Palmer & Associates, and asked him to address the Council regarding his proposal.

Carl Palmer explained that Idaho Power Co. has given a preliminary application to the Bureau of Land Management asking for the right to construct a 1,200 megawatt transmission line from a point near Boise, Idaho, to a point next to the Intermountain Power Plant near Delta, which would make this power available to Delta City.

Mr. Palmer presented a video tape and discussed the advantages of Delta City owning their own power. He then made a proposal to the Council which would allow their firm to conduct a study as to the feasibility of Delta City owning their own power.

The Council was in favor of the proposal and told Mr. Palmer to proceed with the study. There will not be any City monies expended.

MAYOR RUTH HANSEN: CHRISTMAS LIGHTING AND DECORATIONS

Mayor Hansen asked for Council's approval for the City to purchase Christmas Decoration to be placed along Main Street. She said that 12 pole decorations and a Seasons Greetings banner could be purchased for approximately \$5,000.

Following brief discussion, Council Member David Church MOVED to authorize the purchase Christmas Decorations in the amount of \$5,000. The motion was SECONDED by Council Member Rex Harris.

Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: ORDINANCE AMENDING DELTA CITY ZONING ORDINANCE

Mayor Hansen asked City Attorney Richard Waddingham to present a proposed ordinance to the Council.

Attorney Richard Waddingham presented the following proposed ordinance entitled:

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF DELTA, UTAH (ORD. 81-26) AS AMENDED, TO CHANGE CURRENT ZONING DISTRICT BOUNDARIES BY DELETING CERTAIN PROPERTIES FROM THE COMMERCIAL DEVELOPMENT (CD) ZONE AND ADDING PROPERTIES TO THE MULTIPLE FAMILY/COMMERCIAL (R4) ZONE.


Attorney Warren Peterson, former City Attorney, then presented the following proposed ordinance entitled:

AN ORDINANCE AMENDING TITLE 12-000 ENTITLED "PLANNING AND ZONING" OF THE REVISED ORDINANCES OF DELTA CITY (1981 EDITION), AS AMENDED, TO CLARIFY THE PROCESS AND SET STANDARDS FOR APPROVAL OF DEVELOPMENT PERMITS, TO GRANT DISCRETION TO THE ZONING OFFICER TO AUTHORIZE ISSUANCE OF DEVELOPMENT PERMITS FOR SMALL DEVELOPMENTS AND DEFINING SETBACK REQUIREMENTS IN DEVELOPMENT DISTRICTS.

Following further discussion of the ordinances, Council Member David Church MOVED to refer the Zoning Ordinance back to the Planning Commission for further study. The motion was SECONDED by Council Member Rex Harris. Attorney Peterson was asked to attend the next Planning Commission meeting and explain his concerns to the Commission. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Don Dafoe MOVED to adjourn. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:55 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 12-12-88